



## **CHARTER REVIEW COMMITTEE OF THE CITY OF SAN DIEGO**

**AGENDA FOR  
FRIDAY, SEPTEMBER 21, 2007, AT 10:00 A.M. – 12:00 P.M.**

**COUNCIL COMMITTEE ROOM (12<sup>TH</sup> FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For Information, contact Julie Dubick,  
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619-236-6330

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### NON-AGENDA PUBLIC COMMENT:

### CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND MAYORAL STAFF COMMENT

ITEM – 1: Action Item – Approve language for Charter Review Committee  
Recommendation in regard to the Chief Financial Officer/Organizational  
Structure as forwarded by the Financial Reform Subcommittee

Subcommittee Recommendation: Amend section 39, to remove title of  
auditor/comptroller and replace with title of Chief Financial Officer.

ITEM – 2: Action Item – Approve language for Charter Review Committee  
Recommendation in regard to the Audit Committee as forwarded by the Financial  
Reform Subcommittee

Subcommittee Recommendation: Recommend the creation of an Audit  
Committee consisting of five members composed of two members of the City  
Council, one of whom shall serve as Chair, and three members of the public. The  
public members shall be appointed by the City Council from a pool of candidates  
to be recommended by a screening committee comprised of the CFO, the IBA, the  
City Attorney, a member of the City Council and two outside financial experts.

ITEM – 3:      Action Item – Approve language for Charter Review Committee  
Recommendation in regard to the Internal Auditor as forwarded by the Financial Reform Subcommittee

Subcommittee Recommendation: Recommend the creation of the position of City Auditor who shall be appointed by the City Manager in consultation with the Audit Committee and confirmed by the City Council. The City Auditor shall be a CPA or CIA. The City Auditor shall serve for a term of ten (10) years and report to the Audit Committee. The Audit Committee with a 4/5ths vote may terminate the City Auditor with a right to appeal to the City Council who can override the Audit Committee's action with a 2/3s vote.